

# F10034

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2002 MAR 12 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

100005097151--3  
-03/12/02--01053--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MANUEL PEREZ-PADILLA, P.A.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
02 MAR 12 AM 11:12  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coullatte MAR 12 2002

Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
MANUEL PEREZ-PADILLA, P.A.

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.267 of Florida Statute, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation: MANUEL PEREZ-PADILLA, P.A.

FIRST: The name of the Corporation is :  
MANUEL PEREZ-PADILLA, P.A..

SECOND: On February 28th, 2002, the Corporation, by unanimous vote of all the Directors and all the Stockholders in a special meeting called for that purpose did adopt the following Resolution and the minute of said meeting is as follows:

"MINUTES OF JOINT SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS OF "MANUEL PEREZ-PADILLA, P.A." Minutes of Joint Special Meeting of Stockholders and Directors of MANUEL-PEREZ-PADILLA. P.A.. held in the office of MANUEL PEREZ-PADILLA, Attorney at Law, at 3231 S. W. 16th Terrace, Miami, Florida, on the first of March 2002,-- in the forenoon. All of the Stockholders were present, as follows:

MANUEL PEREZ-PADILLA      SHARES; 500

All of the Directors were present, as follows:

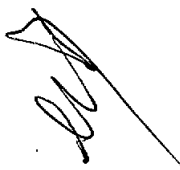
MANUEL PEREZ-PADILLA

THEREUPON, MANUEL PEREZ-PADILLA President called the meeting to order. The Secretary, MANUEL PEREZ-PADILLA, then presented to the Meeting proof of Notice of Meeting, to both Directors and Shareholders, and subscribed by all the Stockholders and Directors of the Corporation. MANUEL PEREZ-PADILLA, P.A.

Upon motion duly made, seconded and carried, it was:

RESOLVED: That same Notice of Meeting be ordered on file and the Secretary be requested to cause the same to be spread at length upon the Minutes.

THEREUPON, MANUEL PEREZ-PADILLA, President, announced that as stated in the Notice of Meeting, the purpose of this meeting is to adopt a Resolution dissolving this Corporation according with the Laws of Florida, Chapter 607 of the Florida Statutes and the Articles of Incorporation of this Corporation, as at this time it is advisable and for the benefit of this Corporation and for the Stockholders and Directors all them present at this meeting. The President also stated that a previous meeting of the Directors agreed that it is in the best interest of all parties involved to adopt a Resolution of this kind. Upon motion duly made, seconded and carried and after a discussion of this matter, by unanimous vote of all the Directors and Stockholders of this Corporation, it was:



RESOLVED: That this Corporation should be dissolved, and the Corporation shall cease to carry on its bussiness one day from this day during which time, the President and the Secretary are authorized, instructed and directed to take all necessary steps according with the Laws of Florida and the Articles of Incorporation and wind up all the operations, discharge all the liabilities and distribute any assets remaining among the present stockholders according to their respective rights and interests. Therefore the Corporation elected to dissolve by act of the corporation through this Resolution and also by written consent of all shareholders.

Now, therefore, we, the Directors and the Stockholders of the Corporation, representing all the interest and unanimous vote of the shares entitled to vote thereon, have voted in favor of and do hereby consent in writing that the said Corporation be dissolved, retroactive to February 26, 2002. ( FEI Number 59-2038737 )

There being no further business before the Meeting, on motion duly made, seconded and carried, the meeting was adjourned. Witness our hands, this first of March, 2002

DIRECTORS: MANUEL PEREZ-PADILLA Signed: MANUEL PEREZ-PADILLA

SHAREHOLDERS: MANUEL PEREZ-PADILLA Signed: MANUEL PEREZ-PADILLA

500 SHARES.

THIRD:-All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the Corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SIXTH: That the office of the Corporation and also place of residence of the Directors and Officers is at 3231 S. W. 16th Terrace, Miami, Florida, 33145-1815.

SEVENTH: That the Officers of this Corporation are"

President: MANUEL PEREZ-PADILLA

Treasurer and Secretary: MANUEL PEREZ-PADILLA

The residence of the Officers being also at 3231 S. W.

16th Terrace, Miami, Florida, 33145-1815.

DATED: This first day of March, 2002.

MANUEL PEREZ-PADILLA

MANUEL PEREZ-PADILLA

STATE OF FLORIDA)

COUNTY OF DADE) ss

BEFORE ME, the undersigned Officer, this

MANUEL PEREZ-PADILLA, P.A., LAW OFFICES

3231 SOUTHWEST 16TH TERRACE - MIAMI, FLORIDA 33143 - (305) 448-5342

day personally appeared MANUEL PEREZ-PADILLA, -----  
well known and well known to me to be the persons described  
herein and who after being duly sworn, on their oath say, that  
manuel perez-PADILLA, is the President of this Corporation and also  
Treasurer-Secretary of this Corporation and the only Director  
Officer and Stockholder of said Corporation and that by his  
unanimous vote the Corporation elected to be dissolved through  
a Resolution which has been herein transcribed and they acknow-  
ledged that they subscribed this Articles of Dissolution of  
MANUEL PEREZ-PADILLA, P.A.

WITNESS my hand and official seal at the County and State  
aforesaid this first day of March, 2002.

*Sharon Velazco*

NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
SHARON PELL VELAZCO  
COMMISSION # CC768798  
EXPIRES 8/19/2002  
BONDED THRU ASA 1-888-NOTARY1